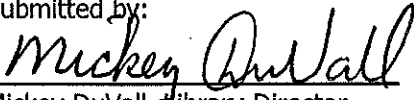


**AGENDA
LIBRARY BOARD
Monday, March 4, 2013
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
March 4, 2013 at 6:00 PM at the Bastrop Public Library
1100 Church Street, Bastrop, TX.

1. **Call to order**
2. **Review and Approval of Minutes for February meeting**
3. **Announcements—**
4. **Citizen Comments—**
5. **Librarian's report—discussion and possible action**
6. **Friends of the Library Report**
 - Friends will meet in regularly scheduled meeting
7. **Old business**
 - Brick pavers and tiles update—no new sales—discussion and possible action
 - Update—BTOP grant—HBMG consulting performed a complete computer system check of the library's network and computers—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—James Alexander has assisted Kaye and Laura in creating a numbering system to use while entering files into the computer—James has also started investigating possible funding from foundations and other sources—we received our first donation of money, \$60 for the archive—discussion and possible action
 - Update—Re-configuring the library—I have not made any progress on this grant—discussion and possible action
 - Update—Replacing old light fixtures—I continue to wait to hear from Mike on how he wants to proceed with the upgrading of the light fixtures—discussion and possible action
8. **New Business**
 - I have applied for the 2014 erate discount—discussion and possible action
 - Revised Volunteer Policy—discussion and possible action
 - Revised Patron Behavior Policy—discussion and possible action
 - Are there any items Board members would like to include on next month's agenda?—discussion and possible action

Submitted by:


Mickey DuVall, Library Director

CERTIFICATION

I, Teresa Valdez, City Secretary, certify that the above notice was posted on the bulletin board of the Bastrop City Hall, 1311 Chestnut, on _____ at _____.

Teresa Valdez, City Secretary